

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

November 10, 1998
MAG Office Building, Saguaro Conference Room
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Ron Krosting, Mesa, Chairman	Chris Turner for George Flanagan, Litchfield Park
Jess Jarvis, ADOT	
*William Bates, Avondale	*Chris Plumb, Maricopa County
*Delbert Self, Buckeye	*Glenn Cornwell, Paradise Valley
*Phil Hughes, Cave Creek	Burton Charron for Dan Nissen, Peoria
Ty Hofflander, Chandler	*Don Herp, Phoenix
*Warren Sparks, Gila Bend	*Dick Schaner, Queen Creek
*Urban Giff, Gila River Indian Community	*Larry Keeler, Salt River Pima-Maricopa Indian Community
Gary B. Thomas, Gilbert	Bob Brown for Alex McLaren, Scottsdale
Grant Anderson, Glendale	Larry Shobe for Harvey Friedson, Tempe
*Larry Martinez, Goodyear	Manual Dominguez for Ralph Velez, Tolleson
*Luis Gonzales, Guadalupe	Jesse Mendez for Don Needham, Youngtown

*Members neither present nor represented by Proxy

OTHERS PRESENT

Mark Catchpole, ADOT	Jeff Temple, Collins /Pina
Anne MacCracken, MAG	Beth Tilghman, Collins/Pina
Leonard Rivera, El Mirage	Paul Ward, MAG

1. Call to Order

The meeting commenced at 1:40 p.m. by Chairman Ron Krosting, but the membership was lacking a quorum. Chairman Krosting requested staff to provide the standard reports and deferred any official business until a quorum was reached.

3. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 through 2003 and the Federal Fund Balances

Anne MacCracken distributed two handouts detailing the status and the financial reports. Beginning with the finance report, Ms. MacCracken stated that MAG's estimated Obligation Authority is approximately \$32 million in STP and approximately \$31 million in CMAQ funds. Ms. MacCracken commented that MAG and ADOT are still working on the figures for OA carried forward from FY 1998. Ms. MacCracken reported that after all programmed projects are obligated in FY 1999, almost \$16 million in obligation authority is expected to remain.

Paul Ward stated that normally only the fifth year of the TIP is programmed, but because of anticipated additional funds, all five years of the 2000-2004 TIP will be programmed, plus the current year, FY 1999. Jess Jarvis commented that while in the past MAG received all the CMAQ funds in the State, other areas in the State may be eligible to receive CMAQ in the future.

5. Process for the Development of the FY 2000-2004 MAG TIP

Mr. Ward gave a presentation on the process for developing the TIP. Mr. Ward explained that Federal legislation requires a TIP every two years but that MAG develops a TIP every year. Mr. Ward briefly explained the types of projects that need to be shown in the TIP and how these projects are analyzed to show conformity.

Mr. Ward demonstrated the TIP data entry system for the Committee members and asked for feedback on the types of reports available in the data entry system. He explained the time-line for developing a TIP. Chairman Krosting asked when the TIP data entry disks will be available. Mr. Ward stated that the disks will be available around December 9. Bob Brown asked if MAG could switch to developing the TIP every two years. Mr. Ward answered that the TIP could be developed every two years but that the process for adding projects would become very inflexible.

At 2:20 p.m. a quorum was reached and the meeting was called to order.

2. Approval of the October 13, 1998 Meeting Minutes

Larry Shobe commented on a mis-spelt name in item #6, second paragraph. With this correction, the minutes from the September 8, 1998 meeting were unanimously approved.

4. Possible Future Support of Local Assistance Program (LTAP)

Chairman Krosting asked how much direct assistance LTAP is requesting. Mr. Ward stated that LTAP is requesting \$50,000 from MAG. Gary Thomas made a motion to support LTAP for \$50,000 per year. Bob Brown seconded the motion. The motion was unanimously approved with no abstentions.

6. Highway Performance Monitoring System (HPMS)

Mark Catchpole gave a brief presentation of the New HPMS Data Entry System using the ArcView GIS environment. Mr. Catchpole demonstrated the types of data required for HPMS and also showed the benefits of using this system. Mr. Catchpole indicated that training sessions would be hosted by ADOT in the Phoenix area during the coming month. Mr. Ward urged members with the ability to use ArcView to look very closely at this data entry system as it has the ability to provide many other types of information for individual jurisdictions, as well as for a possible future TIP Data Entry System.

7. Adjournment

The meeting was adjourned at 2:45 p.m.